

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
February 5, 2019-Regular
7:00 PM**

STATEMENT OF ADEQUATE NOTICE

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

ROLL CALL Conry, Duchemin, Noone, Norris, Parichuk, Valle, Higgins.

AUDIENCE/COUNCIL APPEARANCE

Remarks, petitions, statements and testimony from guests

MINUTES

VOUCHERS

REPORTS

1. Court
2. Senior Advisory

NEW BUSINESS-Ordinances Second Reading

1. **ORDINANCE 2019-01**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, CHANGING THE NAME OF VARIOUS STREETS AND ASSIGNING STREET NAMES IN ACCORDANCE WITH RECOMMENDATIONS OF THE 911 COORDINATOR AND OTHER VARIOUS REASONS
2. **ORDINANCE 2019-02**-AN ORDINANCE AMENDING CHAPTER 85 VEHICLES AND TRAFFIC OF THE CODE OF THE BOROUGH OF WASHINGTON

Agenda Continued:

3. **ORDINANCE 2019-03**-AN ORDINANCE FIXING THE SALARY AND WAGES OF CERTAIN MUNICIPAL OFFICIALS, APPOINTEES, EMPLOYEES, AND STIPENDS APPLICABLE THERETO AND REPEALING PORTIONS OF PRIOR INCONSISTENT SALARY AND WAGE ORDINANCES FOR THE YEARS BEGINNING JANUARY 1, 2019

4. **ORDINANCE 2019-04**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF VARIOUS BOROUGH OWNED REAL ESTATE LOCATED IN WASHINGTON BOROUGH AND WASHINGTON TOWNSHIP PURSUANT TO **N.J.S.A. 40A:12-13**

RESOLUTIONS

1. **RESOLUTION 2019-41**-SHARED SERVICES AGREEMENT FOR FIRE PREVENTION SERVICES BETWEEN THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY AND THE BOROUGH OF WASHINGTON, WARREN COUNTY

2. **RESOLUTION 2019-42**-RESOLUTION TO AUTHORIZE THE TRANSFER OF A SURPLUS VEHICLE TO WASHINGTON TOWNSHIP, MORRIS COUNTY

3. **RESOLUTION 2018-43**-APPOINTMENT OF QUALIFIED PURCHASING AGENT ROSE WITT AS PUBLIC AGENCY COMPLIANCE OFFICER

4. **RESOLUTION 2018-44** -RESOLUTION OF INTENT TO REVISE MASTER PLAN AND DEVELOPMENT REGULATIONS FOR HIGHLANDS PLAN CONFORMANCE FOR LAND IN THE PLANNING AREA

5. **RESOLUTION 2019-45**-RESOLUTION AUTHORIZING THE TAX ASSESSOR AND LEGAL COUNSEL OF THE BOROUGH OF WASHINGTON TO FILE AND PROSECUTE ANY AND ALL TAX APPEALS BEFORE THE WARREN COUNTY BOARD OF TAXATION AND THE TAX COURT OF NEW JERSEY

APPROVAL OF RAFFLE LICENSES-St. Josephs

License #: RA-2019-02

License#: RA-2019-03

OLD BUSINESS

RECAP

Draft Only-Subject to Change

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION-if needed

ADJOURNMENT _____ P.M.